

# CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

August 22, 2006



## NOTICE OF TELECONFERENCE MEETING

**A Teleconference Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Friday, September 1, 2006, from 3:00 p.m. to 5:00 p.m. at the following locations:**

**1653 Borana Street  
San Diego, CA**

**3533 Marsh Creek Way  
Elk Grove, CA**

**Members of the public are also welcome to listen to the teleconference meeting and provide public comment at the following additional location:**

**CSAC HQ Building  
Executive Boardroom  
10811 International Drive, 2<sup>nd</sup> Floor  
Rancho Cordova, CA**

The PEN Committee will meet to discuss and may take action on the following items:

### **AGENDA**

- Call to Order and Roll Call
- Public Comment
- 1. Nominations to Advisory Bodies
- 2. **Closed Session**  
Pursuant to California Government Code, section 11126(a)(1) the Commission's PEN Committee will meet in CLOSED SESSION to discuss and may take action on personnel matters.
- 3. **Reconvene to Open Session**  
Upon Completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.
- 4. Adjourn at approximately 5:00 p.m.

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this Committee meeting may be brought to the Commission at its next regularly scheduled meeting.

This information is also available on the Commission's website at [www.csac.ca.gov](http://www.csac.ca.gov). For information concerning this meeting, contact Gloria Lopez by phone at (916) 526-8074, or (916) 526-8271, or by e-mail at [gllopez@csac.ca.gov](mailto:gllopez@csac.ca.gov).

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Diana Fuentes-Michel  
Executive Director